

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building
864 Collins Rd, Room 12
Jefferson, WI
Thursday, September 25, 2014
6:30 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham Vice-Chair
Kathleen Woodbury, Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the meeting minutes of August 21, 2014
6. Communications
7. Citizen Comment

Old Business

8. Webpage edits update – James
9. Implementation of 2014 survey, Thursday, October 23, 6:30 p.m., hosted by Hebron Community Center, Town of Hebron, (N2313Cty Road D, Fort Atkinson, WI 53538) Commission meeting at 6:30, NRHP meeting to follow at 7:00 p.m., Joe DeRose has been contacted to speak about NRHP
10. NRHP grant application request, letter of intent was sent to WHS before the Sept.12, deadline
11. Annual Report 2014 to Jefferson Co. Board of Supervisors, presented Sept. 9

New business

12. Annual Election of Chair and Vice Chair to the Commission
13. James Levy appointment to Commission, term ends Nov. 15, 2014
14. Letter from Commission to work with UW-Whitewater, Dept. of History as a “Community Partner”
15. Annual JCHSPC public meeting – establish, date, venue
16. Edits to Historic Surveys, process
17. Future meeting date – October 23, 6:30 p.m., at Hebron Community Center
18. Future agenda items